

MEETINGS TO DATE 16
NO. OF REGULARS 14
NO. OF SPECIALS 2

369

LANCASTER, NEW YORK
JULY 19, 1976

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York
on the 19th day of July, 1976 and there were.

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
JOHN F. LUME, HIGHWAY SUPERINTENDENT

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed provisional Rezone Petition of Josela Enterprises, Inc.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner, the Erie County Department of Planning and Mr. Richard Moleski, the Town Clerk of Cheektowaga, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows:

"The Erie County Planning Division has no objection to this request from a zoning standpoint.

It is noted that the depth of property proposed for rezoning is only 316.98 feet. In its concern for commercial development along Transit Road, the County Planning Division has consistently recommended that development plans indicate a building setback of 130 feet to 135 feet from the centerline of Transit Road, if at all possible, even though the Town's ordinance only calls for a 40-foot front yard setback. As this highway becomes heavily developed, there may be a need to construct a service road running parallel with Transit Road, with controlled entrance and exit drives at specified locations. Placement of structures along Transit Road in accordance with the recommended setback would assist the eventual development of such a plan. Such a setback is now being implemented along Transit Road in the Towns of Amherst and Clarence.

Rezoning requests for frontages along Transit Road should take this concern into consideration. Many properties along Transit Road contain considerable depths which would permit greater depth rezoning for commercial and similar purposes as a means of implementing such a setback.

The Erie County Department of Environmental Quality has reviewed this proposal and reported that the property is in Erie County Sewer District #4. There

is a possibility that the sewers could be tied into Erie County Sewer District #1. If a privately maintained and owned sewage disposal system is used, however, the District Office of the Health Department should be notified. Businesses not located in a sewer district also require a SPDES permit from the State if the discharge of wastes exceeds 1,000 gallons per day. For a project of this magnitude properly drawn plans should be submitted to DEQ.

The applicant must contact the New York State Department of Transportation, Mr. Frank Polizzi, Regional Permit Engineer at 842-4215 for necessary curb and drive cut permits."

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed provisional rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed provisional rezone.

PROPOSERS

ADDRESS

Mr. James E. Riffel, Vice President
Land Planning and Development of
Josela Enterprises, Inc.

4875 Broadway Avenue
Depew, New York 14043

OPPOSERS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:14 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter until their next meeting scheduled for August 2, 1976.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or gainst a proposed Hydrant Rental Agreement between the Lancaster Fire Protection District and the Town of Elma, New York.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

None

OPPONENTS

None

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:20 P.M.

The Town Board at this time adopted a resolution hereinafter spread at length in these minutes authorizing a Hydrant Rental Agreement between the Town of Lancaster Fire Protection District and the Town of Elma, New York.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Justice Kelleher	June, 1976

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting # 10 - June 2, 1976
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COMMITTEE REPORTS:

Councilman Metz requested that the Town Clerk contact ConRail relative to clean up of debris at a fire scene on the ConRail Track near the Harris Hill Road Grade Crossing.

Councilman Berent reported that the Town of Lancaster has received notification that its application for funding the Walden Pond Park Project has been approved.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town
Board, held on July 6, 1976, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~July~~
The resolution was thereupon unanimously adopted.

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, pursuant to Notice duly given, has held a public hearing on a proposed contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma, in accordance with the provisions of Section 184-a of the Town Law of the State of New York, and

WHEREAS, the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, deems the said contract for the supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, to be in the public interest,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, does hereby approve the contract between the Fire Protection District of the Town of Lancaster and Water District No. 1 of the Town of Elma for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants within the boundaries of the Town of Elma along the southerly line of Hall Road between Bowen Road and Ransom Road, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is directed to execute said agreement on behalf of the Fire Protection District of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

July 19, 1976

"Rescinded 11/1/76"
pk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Town of Lancaster has applied for and received Federal
Emergency Disaster Assistance monies,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor take the necessary action to record
said funds as an increase in the General Fund -- Town Outside Villages, as
follows:

	<u>General Ledger</u>	<u>Subsidiary Ledger</u>
B 510 Estimated Revenues	\$ 71,142.00	
B 4960 Emergency Disaster Assistance		\$ 71,142.00
B 960 Appropriations	71,142.00	
B 8760 Emergency Disaster Control		71,142.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, participation by the Town of Lancaster in the Community Development Program requires assurances that the Town of Lancaster would promote affirmative action against discrimination in housing because of race, creed, color or national origin in compliance with Title VIII of the Civil Rights Act of 1968, and

WHEREAS, in furtherance of such assurances, each municipality participating is to designate an Affirmative Action Officer to receive complaints of alleged discrimination in housing, and

WHEREAS, the duties of that officer shall be to record any housing discrimination, complaints, to inform complainants of their rights under the law and refer them to the municipal human rights commission (if one exists), the State Human Rights Commission, Federal District Court, etc. for hearing and resolution,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor, Stanley Jay Keysa, Town Hall, 21 Central Avenue, Lancaster, New York, be and hereby is appointed Affirmative Action Officer of the Town of Lancaster to be available during normal business hours to receive complaints of alleged discrimination in housing due to race, creed, color or national origin and to assist complainants in the pursuit of their rights. With the exception of owner-occupied dwellings of 1-4 units, discrimination in housing is forbidden by Titles VI and VIII of the Civil Rights Act of 1968 and can be prosecuted and punished as a criminal act through the Buffalo Federal District Court, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to publish notice of Designation of Affirmative Action Officer of the Town of Lancaster in the Lancaster Enterprise-Journal on July 22, 1976, which Notice shall be in the following form:

LEGAL NOTICE - TOWN OF LANCASTER
PUBLIC NOTICE OF DESIGNATION AND APPOINTMENT OF SUPERVISOR
STANLEY JAY KEYSA AS AFFIRMATIVE ACTION OFFICER
OF THE TOWN OF LANCASTER

PUBLIC NOTICE IS HEREBY GIVEN that Stanley Jay Keysa, Supervisor, at the Town Hall, 21 Central Avenue, Lancaster, New York, has been appointed the Town of Lancaster's Affirmative Action Officer. He will be available during normal business hour to receive complaints of alleged discrimination in housing due to race, creed, color or national origin and to assist complainants in the pursuit of their rights. With the exception of owner-occupied dwellings of 1-4 units, discrimination in housing is forbidden by Titles VI and VIII of the Civil Rights Act of 1968 and can be prosecuted and punished as a criminal act through the Buffalo Federal District Court.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: July 19, 1976

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following transfers within the funds as indicated
of the Town of Lancaster be and hereby are effected:

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>From</u> <u>Account</u>	<u>Amount</u>
<u>GENERAL FUND</u>				
Police & Constables Contractual Expense	3120.4	\$ 410.59		
Ambulance Contractual Expense			4540.4	\$ 410.59
Police & Constables Contractual Expense	3120.4	50.38		
Narcotic Guidance Council Contractual Expense			4210.4	50.38
Town Justices Contractual Expense	1110.4	2,000.00		
Contingent Account			1990	2,000.00
<u>HIGHWAY FUND</u>				
Item #3, Machinery Contractual Expense	5130.4	10,000.00		
Item #3, Appropriated Fund Balance			599	10,000.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon ~~un~~unanimously adopted.

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is necessary that the contract between the Town of
Lancaster and the Town of Lancaster Cayuga Club be re-negotiated prior to
December 31, 1976, and

WHEREAS, said contract negotiations will require extensive time and
effort, and

WHEREAS, the Town Board has interviewed William L. Holcomb, Consultant,
a Specialist in Labor Law in the Public Sector, and found him to be qualified
to represent the Town of Lancaster in said contract negotiations,

NOW, THEREFORE, BE IT

RESOLVED, that William L. Holcomb, Consultant, be and hereby is
retained in accordance with his tendered letter offer to represent the Town of
Lancaster in contract negotiations with the Town of Lancaster Cayuga Club in
accordance with said letter offer, a copy of which is on file with the Town
Clerk, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute said letter offer on behalf of the Town of Lancaster,
indicating acceptance of said offer.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duky~~

The resolution was thereupon unanimously adopted.

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Town of Lancaster Sanitary Sewer District Nos. 1, 2 and 4 and extensions to Sewer District No. 2 and Lateral Districts within Sewer District No. 2 have heretofore established, constructed and maintained a complete sanitary sewage collection system, including laterals and trunks, which system shall be connected to the intercepting trunks and outfall trunk of Erie County Sewer District No. 4 for the conveyance of said sanitary sewage through the system of Erie County Sewer District No. 4 to the City of Buffalo, and

WHEREAS, the parties hereto, pursuant to the provisions of Article 5-D and 5-G of the General Municipal Law and Section 198 of the Town Law, desire to formalize arrangements and discussions heretofore determined between them to insure that Sewer District Nos. 1, 2 and 4 and extensions to Sewer District No. 2 and Lateral Districts within Sewer District No. 2 of the Town of Lancaster will be able to connect to and utilize the trunk facilities of Erie County Sewer District No. 4 to be constructed by said district and including conveyance of sewage treatment service provided for in a certain agreement by and between the Buffalo Sewer Authority and Erie County Sewer District No. 4,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to enter into an agreement between Erie County Sewer District No. 4 and Town of Lancaster Sanitary Sewer District Nos. 1, 2 and 4 and extensions to Sewer District No. 2 and Lateral Districts within Sewer District No. 2, a copy of which agreement has been filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated July 14, 1976 has requested confirmation of two (2) new members duly elected to the Membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of one (1) member from the active roster of the Bowmansville Volunteer Fire Association, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms and deletes the following individuals in the Bowmansville Volunteer Fire Association, Inc.:

CONFIRMATIONS

Donald Bleistein Jr.
61 Meadow Lea
Lancaster, New York 14086

Donald Zobrest
493 Harris Hill Road
Bowmansville, New York 14086

DELETION

Mark Costello
5214 Genesee Street
Bowmansville, New York 14026

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~duky~~
The resolution was thereupon unanimously adopted

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 3869 to 3926 Incl.	\$ 43,539.35
Special District Funds	No. 148 to 153 Incl.	\$ 9,145.14
Part Town Funds	No. 324 to 328 Incl.	\$ 467.70
Highway Funds	No. 890 to 910 Incl.	\$ 23,333.02
Trust & Agency Funds	No. 128 to 136 Incl.	\$173,437.17
Federal Revenue Sharing A/C	No. 303 to 309 Incl.	\$ 7,753.04
Capital Fund	No. 233 to 233 Incl.	\$ 67,954.00

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

July 19, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
and are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
69	Glenn Sorrentino	451 Aurora St.	ER. FR. PVT. GARAGE
70	Leon Quinn	536 Harris Hill	EXT. FR. SIN. DWLG.
71	Frank Lesinski	975 Erie	ER. FR. PORCH
72	Gerald Whittaker	538 Harris Hill	ER. FR. PVT. GARAGE, BREEZEWAY, FAMILY ROOM

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~
The resolution was thereupon unanimously adopted.

July 19, 1976

STATUS REPORT ON UNFINISHED BUSINESS:1. Walden Pond Park - Federal Assistance Application

On July 15, 1976, the New York State Department of Parks and Recreation tendered to the Supervisor a contract for fund allocation for development of this park complex.

2. Rezone Petition, Angelo and Fanny Arcadi

On July 19, 1976, the petitioners amended their petition by requesting a conditional rezone in accordance with Chapter 50-126 of the Code of the Town of Lancaster.

3. Rezone Petition, Josela Enterprises

On July 19, 1976, the Town Board held a Public Hearing on this matter and reserved decision until its next meeting scheduled for August 2, 1976

4. Subdivision Approval, Josela Enterprises, "Countryside Subdivision"

On February 6, 1976, the Planning Board granted preliminary approval to the subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.

5. Rezone Petition, Dennis Richards

On June 21, 1976, this rezone petition was presented to the Town Board and referred to the Planning Board for review and report.

6. Rezone Petition, Macaluso Building Corp.

On June 21, 1976, this rezone petition was presented to the Town Board and referred to the Planning Board for review and report.

The Town Clerk was directed to add the following item to future agendas of the Town Board.

"Rezone Petition, Broadway Steinfeldt Inc."

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONSDISPOSITION

- | | |
|---|--|
| 374. Town Clerk to Town Board -
Resume of actions taken in response
to directions and resolutions of
the Town Board Meeting of 7/6/76. | <u>R & F</u>

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| 375. Copy of Public Notice from the N.Y.S.
Public Service Comm. setting a Public
Hearing on 7/19/76 in regards to Rate
Changes in Teletypewriter Exchange Ser-
vice and Public Message Telegraph Service. | <u>R & F</u>

_____ |
| 376. Memo from Erie County Div. of Planning
to Elected Officials suggesting actions
to be taken in connection with low-income
housing that is funded by HUD. | <u>R & F</u>

_____ |
| 377. Copy of letter from Bowmansville Vol.
Fire Ass'n to Highway Sup't. expressing
thanks for the department's assistance
at a box car fire on Maple Rd. | <u>R & F</u>

_____ |
| 378. Copy of letter from Erie County Dept.
of Environ. Quality to Erie County Leg.
giving notice of agreement between E.C.S.D.
No. 4 and Lancaster Town Districts 1, 2,
and 4. | <u>R & F</u>

_____ |
| 379. Assessor to Supervisor -
Notification that Sharon Schiffla is
temporarily replacing Diane Augustine
for the period 7/8-7/16 and 8/10. | <u>R & F</u>

_____ |
| 380. Copy of the Lancaster Planning Board
Minutes for Meeting #10 on 6/2/76. | <u>R & F</u>

_____ |
| 381. Sen. James Buckley to Town Clerk -
Transmittal of copy of Report to the
Congress by the National Comm. on
Water Quality. | <u>Water Committee</u>

_____ |
| 382. Copy of letter from Town Attorney to
Adm. Dir., Erie County Water Authority
recommending an interconnection of water
main, Town of Lancaster line, Elma Town
line. | <u>Attorney</u>
<u>R & F</u>
<u>Four Fire Co's.</u>
<u>Evergreen Hill</u>
<u>Subdivision</u> |
| 383. Town Attorney to Town Board -
Notification that the Bd. of Mgr's
E.C.S.D. #4 has approved agreement
with transmittal of same. | <u>R & F</u>

_____ |
| 384. Copy of letter and enclosures from the Town
Clerk to Sec'y, Planning Board giving
notice that the Broadway Steinfeldt Inc.
Rezone Petition will be presented to the
Town Board at the meeting held on 7/19/76. | <u>Planning Comm.</u>

_____ |
| 385. Att'y Frederick A. Wolf to Town Clerk -
Transmittal of copy of Local Law No. 18,
1976, recodifying the zoning ordinances
of the Village of Lancaster. | <u>Attorney</u>
<u>R & F</u>

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| 386. Copy of a Notice from the N.Y.S. Public
Service Comm. regarding modifying gas
restrictions by National Fuel Gas Dist.
Corp. | <u>Rev. Erickson</u>

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COMMUNICATIONS CONT'D.

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DISPOSITION

- | | |
|---|--------------------------------------|
| 387. Supervisor to Town Board -
Notification of investment of \$190,000.
with dollar earnings of \$1,190.14. | R & F |
| 388. Supervisor to Town Board -
Notification of investments of \$1,376,500.
\$1,000,000. and \$1,000,000. with dollar
earnings of \$6,519.26, \$9,375.00 and
\$14,500.00 | R & F |
| 389. Chief Planner, Erie & Nia. Reg. Planning
Board to Supervisor -
Notification of Information Conference
to be held 7/19/76. | R & F |
| 390. Copy of letter from Town Attorney to Adm.
Dir., Erie County Water Authority regarding
contract for installation of 23 hydrants. | R & F |
| 391. Town Attorney to Town Board -
Notification that Town has authority to
change name of Cemetery Road. | Information Session
Richard Young |
| 392. Copy of the June, 1976 Report of
Town Justice Kelleher. | R & F |
| 393. Town Justice Dwan to Town Board -
Request transfer of funds in the amount
of \$2,000. from Acct. #1990 to Acct.
#1110.4 to cover court expenses. | R & F |
| 394. Sec'y, Bowmansville Vol. Fire Ass'n to
Town Board -
Recommendation that two new members be
added and one member deleted from the
active roster. | R & F |
| 395. Highway Sup't. to Town Board -
Request transfer of \$10,000. from Item 3
Machinery Surplus to Item 3 Machinery
Contractual. | R & F |
| 396. Field Rep., Nia. Frontier State Park &
Recreation Comm. to Supervisor -
Transmittal of Walden Pond Park Contract
in sextuplicate for signature and
notarization with reminder that adver-
tisement for bids must await approval
from Albany on the contract. | R & F |
| 397. Negotiation Consultants & Co. to Supervisor -
Notification that services are
available to administer contract between
the Town and the Civil Service Employees
Ass'n. | R & F |
| 398. Chairman, Recreation Comm. to Town Board -
Request for an additional phone line at
a service charge of \$250.00 with an
extra monthly charge of \$33.00. | Recreation Comm.
Town Clerk |
| 399. Chairman, Recreation Comm. to Town Board -
Request transfer of \$1450.00 from
Acct. #7180.100 to 7180.411. | Recreation Comm. |
| 400. Chief Planner, Erie & Nia. Counties Reg.
Planning Board to Supervisor -
Notification of cancellation of Information
Conference scheduled for 7/19/76. | R & F |

Supervisor Keysa requested a suspension of the necessary rule
for immediate consideration of the following communication -
SUSPENSION GRANTED.

401. Staff Dir., Nia. Frontier Transpor-
tation Comm. to Supervisor -
Notice of Information Meeting to
be held 7/27/76 at E.C.C. - North
Campus in connection with the Urban
Mass Transportation Adm. Grant
Program.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 9:00 P.M. out of
respect to:

Walter Brown

Clarence Feuerstein

Signed

Robert P. Thill

Robert P. Thill, Town Clerk